

PROPOSAL OF CANDIDATES TO THE NOMINATION COMMITTEE:

Mette I. Wikborg. Born in 1963 and lives in Oslo. Wikborg is Director General, Ownership Department, Ministry of Trade and Industry, Norway where she has held various positions. She was earlier lecturer at the University of Oslo, Fulbright student at Harvard University, Advisor at the Ministry of Finance and Consultant at McKinsey & Company. Member of the Nomination Committee since 2009. **Nominated for re-election.**

Rune Selmar. Born in 1959 and lives in Oppedgård. Selmar is managing director of ODIN Forvaltning AS. Former head of department Financial institutions and SME funds, Norfund, director of Rasmussengruppen in Kristiansand, Norway, Managing Director of Folketrygdfondet and has been employed by Saga Securities and Danske Securities. Selmar is educated from the Norwegian School of Economics and Business administration (NHH). Member of the Nomination Committee since 2007. **Nominated for re-election.**

PROPOSAL BY THE NOMINATION COMMITTEE OF MEMBERS TO THE CORPORATE ASSEMBLY:

The Nomination Committee proposes to elect the following candidates:

Anders Skjævestad. Born in 1966 and lives in Bergen. Skjævestad is the CEO of DNB Livsforsikring ASA. He has held positions in Arthur Andersen & Co (Norway) and Price Waterhouse (New York and Oslo). He is the chairman and board member of several DNB owned companies and member of Bergen Næringsråd (Sub-group finance). He is a certified public accountant from the Norwegian School of Economics and Business administration (NHH). Member of the Corporate Assembly since 2009. **Nominated for re-election.**

John Gordon Bernander. Born in 1957 and lives in Kristiansand. Bernander is CEO of Viking Heat Engines AS. He has formerly served as CEO of Norwegian Federation of Enterprises, Project Manager/Partner of Mosvold Supply PLC Cyprus, Director General of Norwegian Broadcasting (NRK) and CEO of Assuranceforeningen Gard (P&I) in Arendal. Bernander was member of the Norwegian Parliament 1989-1993 and Corporate Counsel of Sørlandsbanken AS and Johan G Olsen Industrier AS 1986-1989. He is chairman of the board of Tophdal AS and member of the Advisory Board of Nordic American Shipping Ltd, Bermuda. Bernander is cand.jur from the University of Oslo. **Nominated for election.**

Kirsten Idebøen. Born in 1963 and lives in Høvik. Idebøen is CEO of SpareBank1 Gruppen. She has formerly served as CFO/COS in SpareBank1 Gruppen and had leading positions in Halogen AS/Arkwright management consulting, Schibsted Group, A-pressen ASA and Elkem. She is the chairman of ODIN Forvaltning and several SpareBank1 owned companies. Idebøen is board member of Finansnæringens Hovedorganisasjon, deputy board member of Finans Norge, deputy member of the Corporate Assembly of Orkla ASA and member of the Election Committee of Norske Skog ASA. Idebøen is educated from the University of Pennsylvania (Executive Development Program), Insead (Management Executive Program), George Washington University (MBA program) and holds a MSc from Florida Atlantic University. **Nominated for election.**

Didrik Munch. Born in 1956 and lives in Bergen. Munch is CEO of Schibsted Norge AS. Munch was CEO of Bergens Tidende AS from 1997 to 2008. Previous positions include Division Director of the business market at DnB and a police lawyer. Munch is Chairman of the Board of Bergens Tidende AS, Aftenposten AS, VG AS, Schibsted Vekst AS and FINN.no AS. He is also member of the board of Lerøy Seafood Group AS, Grieg Star AS, Mowinckel Management AS and Mediebedriftenes Landsforening. Munch is a Cand. jur in Law from the University of Bergen and a graduate of the Norwegian Police University. **Nominated for election.**

Elin Merete Myrmel-Johansen. Born in 1973 and lives in Oslo. Myrmel-Johansen is Director of Communications in Storebrand. She has been with the Storebrand Group since 2000, starting as a Management Trainee, then holding positions as Internal Brand Manager, manager for Corporate Responsibility, Executive Vice President for Corporate Responsibility and Director of Strategy Implementation in the Norwegian retail market. She is a member of the OECD National Contact Point (NCP) Norway and board member of Oslo Philharmonic Orchestra. Myrmel-Johansen holds a Master's degree in comparative politics from the London School of Economics and Political Science, and a cand.polit (M.Phil.) degree from the University of Bergen. Member of the Corporate Assembly since 2009. **Nominated for re-election.**

Widar Salbuviik. Born in 1958 and lives in Moss. Salbuviik is Manager and owner of Wisa Holding AS. He has formerly served as CEO of Pareto AS and investment banker in Fearnley Finans AS. He is the chairman of Furuholmen Eiendom AS, Argentum Centre of Prive Equity at NHH, Troms Offshore AS, SveaReal AS/SveaReal AB and several ownership-related companies. He is board member of Furuholmeninvest AS, Reef Subsea AS, Connectum Management AS and Boliginvest Tyskland I AS. Salbuviik has a MSc in Economics (NHH). **Nominated for election.**

Tore Onshuus Sandvik. Born in 1969 and lives in Trondheim. Sandvik has been the County Major of Sør-Trøndelag County since 2003. He is a former State Secretary of the Norwegian Ministry of Trade and Industry and eCoordinator for the Norwegian Government, and has worked for Extend AS and the Norwegian Confederation of Trade Unions (LO), where he also was an elected Vice President of The European Trade Union Confederation Youth (Brussels). He holds board positions at Innovation Norway, Trøndelag Teater, Technoport and Leiv Eriksson Nyskaping AS. He is educated from the Norwegian University of Science and Technology (NTNU) (psychology and world history). Member of the Corporate Assembly since 2011. **Nominated for re-election.**

Silvija Seres. Born in 1970 and lives in Hosle. Seres is an independent board member and strategic adviser. She has earlier worked as Director of Business Management in Microsoft, for Fast Search & Transfer (several leadership positions), Oxford University (Prize Fellow, Tutor and Lecturer), and held research positions at Chinese Academy of Science (Beijing), Dar Al-Hekma College (Saudi Arabia), and DEC/Compaq Systems Research Centre (USA). She holds board positions at Statkraft AS, Norsk Tipping AS, Aschehoug AS, Norman ASA, SINTEF, Technology Council of Norway and Insead Alumni Norway. She is educated from Insead (MBA program) Oxford University (PhD and MA in Mathematical Sciences, Prize fellow) and University of Oslo (MSc and BSc in Computer Science). Member of the Corporate Assembly since 2011. **Nominated for re-election.**

Siri Pettersen Strandenes. Born in 1949 and lives in Bergen. Strandenes is professor at the Norwegian School of Economics (NHH) in Bergen and visiting professor Faculty of Finance, Cass Business School, London. She is a member of Bergen Næringsråd (Subgroup Transport and Communications). She has been board member of DnB NOR ASA, Vital ASA, and Bergshav Shipholding AS. She holds a Master's degree in Business and Economics from NHH. Deputy member of the Corporate Assembly since 2003, member from 2008. **Nominated for re-election.**

Olaug Svarva. Born in 1957 and lives in Oslo. Svarva is the managing director of Folketrygdfondet (appointed in February 2006). She came from a position as Director of Investment in Sparebank 1 Livsforsikring. Prior to her employment with Sparebank1 Livsforsikring she worked with Folketrygdfondet for a period of 10 years. She holds a MSc in Business Administration and a MBA from the University of Denver. Vice-Chairman of the Corporate Assembly since 2007. **Nominated for re-election.**

Gry Mølleskog. Born in 1962 and lives in Oslo. Mølleskog is Chief of Staff of The Royal Court. Previously, she was a Senior Client Partner of Korn/Ferry International, for five years. From 2003–2006 she worked as chief of staff for TRH Crown Prince and Crown Princess at The Royal Court. From 1980 to 2003 she held various positions in SAS both in Norway and Sweden. She is chairman of the board of Norsk Folkemuseum, and a member of the board of Norwegian Property ASA and Quartz+Co AS. She has also been the chairman of the board of Oslotrikken, and board member of, among others, SAS and Posten. She is educated from SAS Leadership Academy and holds a Master of Management from the Norwegian School of Management. Deputy member of the Corporate Assembly since 2007. **Nominated for re-election as the first deputy member.**

Nils-Edvard Olsen. Born in 1948 and lives in Kirkenes. Olsen is a senior advisor in the municipality of Sør-Varanger. He worked for many years as a teacher and principal before assuming the position of director of schools in Sør-Varanger. From 1982 to 1990 he served as the mayor of this municipality. He is chairman of the board of Coop Finnmark SA, and has been the chairman of the board of Coop Norge SA 2000-2004. Member of the Corporate Assembly since 2003, deputy member from 2009. **Nominated for re-election as the second deputy member.**

Ingvild Nybø Holth. Born in 1947 and lives in Sandefjord. Holth is a pensioner. She was a business policy advisor for NHO Vestfold (the Vestfold division of the Confederation of Norwegian Business and Industry) from 1996 to 2012. She has held a number of elected positions in the Norwegian Conservative Party and the Lions Club, locally and on county level. She was a member of Sandefjord City Council from 1980 to 1992. Deputy member of the Corporate Assembly since 2005. **Nominated for re-election as the third deputy member.**